



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

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December 21, 2020

By ECF and E-mail

The Honorable Pamela K. Chen
United States District Judge
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. José Margulies
Criminal Docket No. 15-252 (PKC)

Dear Judge Chen:

At the defendant José Margulies's sentencing on January 21, 2020, the government, with the consent of the defendant as well as FIFA, CONMEBOL and CONCACAF (the "Victims"), requested that the Court stay any determination of possible restitution owed by the defendant given other means by which the Victims might be compensated for their losses, which request the Court granted.¹ The Court has three times continued to stay any restitution determination as to the defendant, most recently on October 20, 2020, when the Court continued the stay until December 21, 2020. See Scheduling Order, ECF Dkt. Entry dated October 20, 2020.

The government writes to inform the Court that it continues to make progress in its efforts, in close consultation with the Victims, to secure an alternative means of reimbursing the Victims for their losses. Therefore, the government, with the consent of the defendant and the Victims, requests that the Court continue to stay any restitution determination as to the defendant until May 20, 2021, by which time the government will provide another update to the Court. Should there be additional developments before then, the government will so inform the Court. The government respectfully submits that this

¹ The decision to grant remission or restoration lies within the sole and exclusive discretion of the Attorney General and his designees at the Money Laundering and Asset Recovery Section.

